

Stamp duty of
Baht 20

Proxy Form A.

Made at

Date

1. I/we, Nationality,
Residence No., Road, Tambol/Sub-district,
Amphoe/District, Province, Postal code

2. Being the shareholder of **Ubon Bio Ethanol Company Limited**, holding a total number
of share(s), representing a total number of vote(s) comprising:
..... ordinary share(s), representing vote(s);
..... preferred share(s), representing vote(s),

3. Hereby appoint either one of the following persons:

(1), Age Years,
Residence No., Road,
Tambol/Sub-district, Amphoe/District,
Province, Postal code

(2), Age Years,
Residence No., Road,
Tambol/Sub-district, Amphoe/District,
Province, Postal code

(3), Age Years,
Residence No., Road,
Tambol/Sub-district, Amphoe/District,
Province, Postal code

(4) Independent Director of the Company as follows:

Mr. Siwa Sangmanee
Residence No. 130 - 132, Sindhorn Tower 2, 7th floor, Road Wireless,
Tambol/Sub-district Lumpini, Amphoe/District Pathumwan,
Province Bangkok, Postal code 10300; or

Mr. Prasit Wasupath

Residence No. 130 - 132, Sindhorn Tower 2, 7th floor, Road Wireless,
Tambol/Sub-district Lumpini, Amphoe/District Pathumwan,
Province Bangkok, Postal code 10300; or

Individually, as my/our proxy to attend and vote at the 2025 Annual General Meeting of Shareholders on Tuesday, 22 April 2025 at 16.00 hours through Electronic Meeting (E-AGM) or at any adjournment thereof.

Any action (s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remark: Only one proxy shall be appointed by the authorizing shareholder to attend a meeting and vote as his representative. The shareholder shall not split his votes to be given to more than one proxy.